

**Agenda for
07/05/2005 10:00 A. M. BOARD OF SUPERVISORS REGULAR MEETING**

(Agenda and supporting documentation available on
www.boarddocs.com/va/ccva/Board.nsf)

1. Meeting Opening

1.01 CALL TO ORDER

1.02 INVOCATION - Rev. Lanny Horton, Shiloh Baptist Association

1.03 PLEDGE OF ALLEGIANCE TO THE FLAG

1.04 APPROVAL OF AGENDA - ADDITIONS AND/OR DELETIONS

2. APPROVAL OF MINUTES

The minutes of June 7, 2005 regular meetings will be presented to the Board for approval.

3. CONSENT AGENDA

a. The Board will consider approving the appropriation of a grant for the Department of Emergency Services from the Virginia Department of Emergency Management, which has received funding from the U.S. Department of Homeland Security in the amount of \$75,592.41. No local match requirement for this grant. County share \$45,150.81; Town share \$30,441.50, and \$47,500.00 for the Fire and Rescue Association;

b. The Board will consider approving acceptance and appropriation of a grant for the Parks and Recreation Department from Virginia Municipal League (VML) in the amount of \$1,000.00. Local match is 50/50 with local funding from the Parks & Recreation Department's operating budget. The grant funds will be used to replenish safety surface material at Spilman Park's playground;

c. The Board will consider approving a grant application for the Sheriff's Office from the Department of Criminal Justice Services for a TRIAD Grant in the amount of \$2,500.00. Local match of \$250.00 to come from the Sheriff's Operating Budget. The funds will be used to support continuing the existing TRIAD Program and integrating Project Lifesaver functions for senior citizens;

d. The Board will consider acceptance of a grant and approval of a budget amendment for the Sheriff's Office from the Virginia Tobacco Settlement Foundation in the amount of \$54,760.00. Local match \$9,924.00. The grant funds will be used to promote smoking cessation in the public schools.

e. The Board will consider a motion to ratify approval for the Inn at Kelly's Ford to discharge fireworks on July 4, 2005.

f. The Board will consider a motion to ratify approval for Edward F. Burg, III to discharge fireworks on July 4, 2005.

g.

4. GENERAL COUNTY BUSINESS

4.01 INTRODUCTION OF DIRECTOR OF GERMANNA CENTER FOR ADVANCED TECHNOLOGY

Dr. Frank Turnage, President, Germanna Community College, will introduce Dr. Cynthia Siira, Director of Germanna Center for Advanced Technology.

4.02 PRESENTATION OF SERVICE AWARD

The Board will recognize Douglas Corbin for his twenty-five years of service to the County.

4.03 PRESENTATION BY CHAMBER OF COMMERCE

Members of the Chamber of Commerce will make a presentation on "Work Where You Live" Campaign.

4.04 RESOLUTION FOR RETURN OF SAVINGS ON VPSA BONDS

The Board of Supervisors will consider approving the Resolution for the return of savings through VPSA (Virginia Public School Authority) bonds.

4.05 UPDATE ON CULPEPER COMMUNITY COMPLEX

Mr. John Barrett, Director of Parks & Recreation, will provide a progress report/update on the Community Complex.

4.06 UPDATE ON CULPEPER RECREATION FOUNDATION FUNDRAISING EFFORTS

Mr. Charlie Barrell, Chairman, Culpeper Recreation Foundation, will update the Board on the Recreation Foundation fundraising efforts.

4.07 REVENUE SHARING REQUEST RESOLUTION

The Board will consider approving a Resolution requesting \$1,000,000 in Revenue Sharing Funds from VDOT.

4.08 CONSIDERATION OF RESOLUTION TO POST SPEED LIMIT SIGNS

The Board will consider a resolution requesting VDOT To consider posting speed limit signs on Route 626, Black Hill Road.

4.09 3-PARTY WATER AGREEMENT FOR CANNON CROSSING

The Board will consider approving an Agreement with the Town of Culpeper and Cannon Properties to allow the Town to provide public water services to an industrial subdivision known as Cannon Crossing located on Routes 686 and 776.

4.10 CONSOLIDATION PROGRESS REPORT

Mr. Bossio will provide an update on the recent consolidation meeting.

4.11 CONSIDERATION OF APPLICATION FOR HAVA FUNDS FOR VERIS REMEDIATION

Ms. Dianna Catron, Director of Information Technology, will discuss with the Board placing the Registrar's Office on the County Network.

4.12 PRESENTATION BY SHW GROUP, LLP

Mr. Derk Jeffrey, SHW Group, will provide an update to the Board on the school construction project.

xx.x RESERVED FOR ADDITIONAL ITEMS ADDED TO THE AGENDA

5. NEW BUSINESS

5.01

6. COMMITTEE REPORTS

6.01 BUILDINGS & GROUNDS COMMITTEE REPORT - JUNE 14, 2005

6.02 E-9-1-1 BOARD OF DIRECTORS REPORT - JUNE 16, 2005

6.03 PUBLIC WORKS COMMITTEE REPORT - JUNE 21, 2005

6.04 ECONOMIC DEVELOPMENT REPORT - Carl Sachs, Director of Economic Development

6.05 AIRPORT ADVISORY COMMITTEE REPORT - JUNE 8, 2005

7. ADMINISTRATOR'S REPORT

a.

8. CLOSED SESSION (See Attachment)

9. ADJOURNMENT

CLOSED SESSION MOTION
BOARD OF SUPERVISORS MEETING
July 5, 2005

Mr. Chairman, I move we enter into closed session, as permitted under the following *Virginia Code* Sections, and for the following reasons:

1. Under *Virginia Code* §2.2-3711(A)(1), to consider:
 - (A) A resignation from the Disability Services Board.
 - (B) A resignation from the Parks and Recreation Advisory Committee.
 - (C) Evaluation of the County Administrator.
 - (D) Evaluation of the County Attorney.
2. Under *Virginia Code* § 2.2-3711(A)(3) and (A)(7), for discussion with legal counsel and Staff pertaining to the sale of parcels in the Airport Industrial Park, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
3. Under *Virginia Code* § 2.2-3711(A)(3) and (A)(7), for discussion with legal counsel and Staff to consider alternative real estate options for the relocation of a specific County agency, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.
4. Under *Virginia Code* §2.2-3711(A)(7), for consultation with legal counsel and Staff on legal issues and alternative approaches relating to potential wasteload allocations by DEQ.